

**BOARD OF MAYOR AND ALDERMEN
CITY OF SEVIERVILLE, TENNESSEE**

June 7, 2010

A regular meeting of the Board of Mayor and Aldermen of the City of Sevierville, Tennessee, was held at the Sevierville Civic Center, 130 Gary Wade Boulevard, Sevierville, Tennessee, on June 7, 2010, at 7:00 PM.

There were present and participating at the meeting:

Bryan C. Atchley, Mayor
Dale Carr, Vice-Mayor
Barry Gibbs, Alderman
Jerry W. Loveday, Alderman
Travis L. McCroskey, Alderman
Claude Ownby, Alderman

Senior Staff Present:

Jim Bryant, Planning Director
Jim Deanda, Information Services Director
Steve Flynn, Water & Sewer Director
Bryon Fortner, Public Works Director
Steve Hendrix, City Administrator
Jerry Hickman, City Engineer
Lynn McClurg, Chief Financial Office & City Recorder
Bob Moncrief, Events Center Acct. & Admin. Director
Don Myers, Police Chief
Ed Owens, City Attorney
Bob Parker, Parks & Recreation Director
Mike Rawlings, Fire Chief

Mayor Atchley chaired the meeting with Lynn K. McClurg as secretary of the meeting. A motion was made by Alderman Ownby and seconded by Alderman Loveday to approve the minutes of the May 17, 2010 meeting and of the May 17, 2010 workshop and to dispense with the readings. Motion carried.

PUBLIC FORUM

Mayor Atchley opened the public forum section of the meeting. There being no comments, the public forum was closed.

COMMUNICATIONS

The Board recognized the following community events:

| | | |
|------------------------------|---------------------------------|-----------------------|
| Chamber Business After Hours | June 10 th , 3:00 PM | Rainforest Adventures |
| TML Conference | June 13 -15 th | Gatlinburg |
| Chamber Coffeetalk | June 15 th | Civic Center |
| Board Workshop | June 21 st , 3:00 PM | Council Hall |

The board congratulated Officers Adam Akers and Ben Headrick on their recent Police Academy graduation. Alderman Ownby presented an East Tennessee Development District award to the City for the King Family Library project. Alderman Gibbs proposed that an alderman represent the board on the Traffic Committee. A motion was made by Alderman McCroskey and seconded by Alderman Loveday to cancel the July 5, 2010 board meeting. Motion carried.

OLD BUSINESS

Mayor Atchley presented and placed for passage an Ordinance O2010-008 entitled "AN ORDINANCE TO AMEND ARTICLE VII, SECTION 712, HRO (HISTORIC RESIDENTAL/OFFICE)

DISTRICT, OF THE ZONING ORDINANCE OF THE CITY OF SEVIERVILLE, TENNESSEE." A motion was made by Alderman Ownby and seconded by Alderman Loveday to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Carr, Gibbs, Loveday, McCroskey, Ownby. Those voting No: None. Atchley declared the ordinance passed on second reading.

Mayor Atchley presented and placed for passage an Ordinance O2010-009 entitled "AN ORDINANCE APPROPRIATING FUNDS FOR THE VARIOUS DEPARTMENTS, CAPITAL PROJECTS AND PUBLIC BUILDING AUTHORITY OF THE CITY OF SEVIERVILLE FOR THE FISCAL PERIOD JULY 1, 2010 - JUNE 30, 2011, AND ESTABLISHING A PROPERTY TAX RATE FOR TAX YEAR 2010." A motion was made by Vice-Mayor Carr and seconded by Alderman Ownby to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Carr, Gibbs, Loveday, McCroskey, Ownby. Those voting No: None. Atchley declared the ordinance passed on second reading.

NEW BUSINESS

Mayor Atchley recognized Steve Hendrix, who requested approval to purchase four battery packs for hybrid electric trolleys from sole source vendor E-bus at a total cost of \$157,041.08, including \$6,700.00 in disposal fees. A motion was made by Alderman Gibbs and seconded by Alderman Loveday to defer the item until the next meeting pending further information. Motion carried.

Mayor Atchley recognized Steve Flynn, who presented a request for a water line extension on behalf of David Lowe to property along Walnut Grove Road and Happy Hollow Road. A motion was made by Alderman Ownby and seconded by Alderman Gibbs to approve the request as presented. Motion carried.

Mayor Atchley recognized Steve Flynn, who requested approval of the purchase of materials and labor for replacement of the wastewater treatment plant office roof as follows:

| | | |
|-------------------|-----------------|------------|
| Roofing Materials | Advanced Metals | \$6,510.00 |
| Labor | Greg Layman | \$6,700.00 |

A motion was made by Vice-Mayor Carr and seconded by Alderman McCroskey to approve the purchases as presented. Motion carried.

Mayor Atchley recognized Bob Parker, who presented competitive prices for a weight machine and recommended the purchase of the Apollo 7300 multi-gym machine from Exercise Essentials at a cost of \$5,329.00. A motion was made by Alderman Gibbs and seconded by Alderman Loveday to approve the purchase as presented. Motion carried.

Mayor Atchley recognized Don Myers, who requested on behalf of Allen Newton, permission to close Court Avenue from Joy Street to Commerce and Bruce Street from the Parkway to the Courthouse on June 11th/12th, July 9th/10th and August 13th/14th from 7:00 PM Friday evening through midnight Saturday for the Summerfest Cars, Crafts and Music Festival. A motion was made by Alderman Ownby and seconded by Vice-Mayor Carr to approve the street closures as requested. Motion carried.

Mayor Atchley recognized Lynn McClurg, who requested approval and/or ratification of the following expense(s) in excess of \$5,000.00:

| | | | |
|---------------------|--------------------------|------------|-------------|
| 1. GEO Services | Ridge Road drilling | \$432.50 | Incremental |
| 2. ESRI | GIS Software maintenance | \$6,600.00 | Sole source |
| 3. E-bus | Trolley parts & repair | \$2,364.95 | Incremental |
| 4. Vaughn Co., Inc. | Vaughn pump repair | \$5,080.00 | Sole source |

A motion was made by Vice-Mayor Carr and seconded by Alderman Ownby to approve the expense(s) as presented. Motion carried.

Mayor Atchley presented and placed for passage an Ordinance O2010-010 entitled "AN ORDINANCE TO AMEND THE OPERATING BUDGETS FOR THE FISCAL PERIOD JULY 1, 2009

THROUGH JUNE 30, 2010.” A motion was made by Alderman Ownby and seconded by Vice-Mayor Carr to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Carr, Gibbs, Loveday, McCroskey, Ownby. Those voting No: None. Atchley declared the ordinance passed on first reading.

There being no further business to discuss, the meeting adjourned at 7:43 PM.

Approved: _____
Bryan C. Atchley, Mayor

Attest: _____
Lynn K. McClurg, City Recorder